

MEETING AGENDA  
ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

December 9, 2005  
9:00 a.m. – 12:00 p.m.  
Via Conference Call  
(800) 482-1732 Passcode: 256724#

1. Introductions
2. Approval of July, September, and October Meeting Minutes (Jodi)
3. Revised Executive Committee Meeting Calendar (Sherri)
4. Treasurer's Report (Betsy)
5. Legislative Report (Jodi)
  - a. Proposed Changes to Rule 2-100 (Jodi)
6. Program Updates:
  - a. Yosemite Conference *post mortem* and update (James, Betsy)
  - b. Sacramento County Bar Joint Program (January 19, 2006) (Sacramento) (Kristen)
  - c. State Bar Section Education Institute (Jan. 27-29, 2006) (Santa Monica) (Sean)
  - c. Ex Comm Retreat (March 3-5, 2006) (Indian Wells) (Sherri, Sean)
  - d. Student Negotiations Competition (March 10, 2006) (UCLA) (Sean)
  - e. Law School Programs (*Remember ELS Handouts!!!*)

i. BOG Initiative (Brett)	vi. Loyola (Sean/Dan Selmi)
ii. Boalt (Danielle) (8/29/05)	vii. GGU (Cliff)
iii. Stanford (Jim W, Toni) (Spring '06)	viii. Hastings/USF (David)
iv. Pepperdine (Toni) (05?)`	ix. McGeorge/UCD (Kristen)
v. USD (Michael H) (Spring '06)	
7. Sponsorship Committee Report (Tal)
  - a. Private Sector Funding Issues (Retreat?)
  - b. Traditional Sponsor Area vs. Outside Sectors (Retreat?)
8. Program Co-Sponsorships
  - a. ABA SEER Water Law Conference and Proposed Co-Sponsorship of Yosemite

9. Other Section Programs [*Vetting, Audience, Budget, Balance*]
  - i. Your Voice: Sierras Outreach (March 10, 2006) (Lake Tahoe) (Peter P.)
  - ii. Central Valley Environmental Program (April 27-28, 2006) (Modesto) (Brett, Kristin)
  - iii. Spring Roundtables (June 9-11, 2006) (Monterey) (Greg)
  - iv. Environmental Negotiations/ADR Training? (2006?)
  - v. Bren School Conference (Rick F.)
  - vi. State Bar Annual Meeting (October 5-8, 2006) (Monterey)
  - vii. California Environmental Trial Academy (2007) (Location?) (Michael H., Brett)
10. Diversity Coalition (Sherri)
11. Minority Fellowship Revisions (Sherri, Ed O., Sean, Toni)
12. Grant Applications (Ed O.)
  - a. Bar Foundation - Schedule and Updates
13. Publications
  - a. Newsletter (JoAnne/Volunteers?)
    - i. Brownfields, CPR? 1st Amendment?
    - ii. AOT File, Submissions
  - b. Updates (Michael)
  - c. Website (Stacey) - Publication of Ethics Formal Opinion, Other Notices?
14. Council of State Bar Sections Report (Brett)
15. State Bar Liaisons/ABA (Brett, Jane)
16. Outreach to Next Ex Comm Applicants
17. Membership Survey (Bruce)
  - Draft of 3 questions for members; Process?
  - Letter to New Section Members re benefits
  - Incorporate with Yosemite Session/Talk
18. Subcommittee on Environmental Law Section Ex.Comm. Policies (David)
19. New Matters/Co-Sponsorship Requests
20. Adjourn

**Next Meeting:** January 27, 2006, 10:00 a.m.-3:00 p.m.  
 Loew's Santa Monica Beach Hotel  
 1700 Ocean Avenue  
 Santa Monica, California